

**Action by Unanimous Written Consent
by the
Board of Directors of Century Casinos, Inc**

The following action by unanimous written consent of the Board of Directors (the "Directors") of Century Casinos, Inc. (the "Company") is adopted as of November 5, 2009, pursuant to the Delaware General Corporation Law.

WHEREAS, the Company has \$1,178,621 remaining under the \$5,000,000 share buyback program previously authorized by the Directors; and


WHEREAS, the Directors believe that the common stock of the Company continues to be undervalued and it is in the best interest of the Company and its shareholders to continue to purchase shares of its common stock on the open market from time to time; and

WHEREAS, the Directors desire to increase the amount of funds available for purchases of Company common stock by an additional \$13,821,379 million with the understanding that no purchase shall be made that would impair the capital obligations of the Company at the time of such purchase; therefore be it

RESOLVED, that the Directors hereby authorize the Company to increase the dollar amount authorized for share buybacks by \$13,821,379 million, bringing the total amount available to \$15,000,000, and authorize the Officers of the Company to perform the actions necessary to effect the purchases as directed by the Executive Committee.

This Action of Directors may be executed in counterparts.

BOARD OF DIRECTORS:



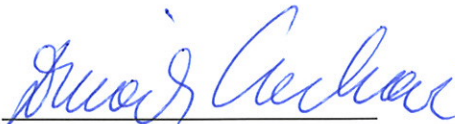
Erwin Haitzmann



Peter Hoetzing



Robert S. Eichberg



Dinah Corbaci



Gottfried Schellmann